

UNITED STATES DISTRICT COURT

for the
District of South CarolinaIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

PHONE 2 AND OTHER MATERIALS

Case No.

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

PHONE 2 AND OTHER MATERIALS, as further described in Attachment A to the Affidavit.

located in the _____ District of _____ South Carolina _____, there is now concealed (identify the person or describe the property to be seized):

Evidence related to violations of Title 18 U.S.C. § 1960, and Title 18 U.S.C. § 2, as is more fully described in Attachment B to the Affidavit.

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

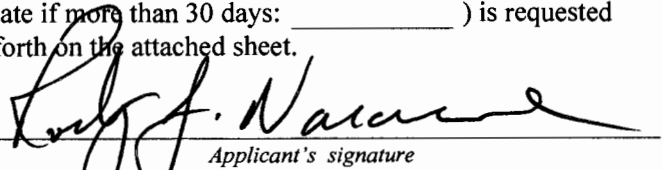
- ☒ evidence of a crime;
☒ contraband, fruits of crime, or other items illegally possessed;
☒ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. § 1960	Unlicensed Money Transfer Business
18 U.S.C. § 2	Aiding and Abetting

The application is based on these facts:
See attached Affidavit with supporting facts.

- ☒ Continued on the attached sheet.
☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.


Applicant's signature

Special Agent Rodney J. Naramore, FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: 08/20/2019

City and state: Columbia, South Carolina


Judge's signature

U.S. Magistrate Judge Shiva V. Hodges
Printed name and title